

City of Excelsior

MINUTES
SPECIAL CITY COUNCIL MEETING

Monday, July 7, 2014

Council Chambers

1. CALL TO ORDER

Mayor Gaylord called the Special Meeting of the Council to order at 9:03 p.m.

2. ROLL CALL

Councilmembers present: Beattie, Caron, Fulkerson, Miller, and Mayor Gaylord

Councilmembers absent: None

Also present: City Attorney Staunton and City Manager Luger

3. CLOSED EXECUTIVE SESSION

It was announced that the City Council will adjourn into closed session to discuss:

- a. Southshore Center
- b. 810 Excelsior Boulevard Proposal

No further business will be conducted other than adjournment.

Beattie moved, Fulkerson seconded, to move into Executive Session. Motion carried 5/0.

4. RETURN TO OPEN SESSION

Fulkerson moved, Beattie seconded, to adjourn the Executive Session. Motion carried 5/0.

5. ADJOURNMENT

Caron moved, Miller seconded, to adjourn at 9:47 p.m. Motion carried 5/0.

Respectfully submitted,

Kristi Luger
City Manager